

**ARIZONA DEPARTMENT OF TRANSPORTATION**  
**TRANSPORTATION PLANNING DIVISION**  
**OFFICE MEMO**

August 24, 2006

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

SAM ELTERS	BARCLAY DICK
JOHN McGEE	DOUG FORSTIE
STACEY STANTON	SAM MAROUFKHANI
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, August 30, 2006 at 1:00 PM** in the Transportation Board Room located at 206 S. 17<sup>th</sup> Avenue, 1<sup>st</sup> Floor, Phoenix, Arizona 85007.

**AGENDA**

- |    |   |   |
|----|---|---|
| 1. | Call to Order   | Chairman                                  |
| 2. | Call to the Audience  | Information only                          |
| 3. | Minutes of meeting of August 2, 2006                        | Discussion and Possible Action<br>Page 10 |
| 4. | RTP Freeway Program / Regional Freeway System Status Report | Information only                          |
| 5. | Highway Contingency Fund Report                             | Information only                          |

6.	FY 2007 – 2011 Transportation Facilities Construction Program Requested Modifications	Discussion and Possible Action
----	---	--------------------------------

a.	ROUTE NO: I-17 @ MP 194.50 COUNTY: Maricopa SCHEDULE: New Project Request SECTION: 16th St. - Buckeye Curve TYPE OF WORK: Pavement Preservation PROGRAM AMOUNT: New Request PROJECT MANAGER: Chris Puleo PROJECT: H683001C REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. <b>Funds are available from FY 2007 Pavement Presevation Fund #72507</b>  PROGRAM AMOUNT: NewProject NEW PROGRAM AMOUNT: \$3,519,000	Page 26
----	---	---------

b.	ROUTE NO: US 160 @ MP 311.50 COUNTY: Coconino SCHEDULE: FY 2007 SECTION: Jct. 89 - Van's Trading Post TYPE OF WORK: Pavement Preservation PROGRAM AMOUNT: \$ 4,094,000 PROJECT MANAGER: Ken Akoh-Arrey PROJECT: H527401C Item # 22802 REQUESTED ACTION: Defer pavement preservation project from FY 2007 to FY 2009. Funds returned to FY 2007 Pavement Preservation #72507 and FY 2007 District Minor #73307. <b>See funding sources below.</b>  FY 2009 Pavement Preservation Fund #72509 \$4,019,000 FY 2009 District Minor Fund #73309 \$75,000 NEW PROGRAM AMOUNT: \$4,094,000	Page 28
----	---	---------

c. ROUTE NO: I-40 @ MP 340.00 Page 31  
COUNTY: Apache  
SCHEDULE: FY 2007  
SECTION: Sanders Port of Entry  
TYPE OF WORK: Reconstruct Port of Entry  
PROGRAM AMOUNT: \$ 12,000,000  
PROJECT MANAGER: David Mellgren  
PROJECT: H552601C Item # 23701  
REQUESTED **Defer reconstruction project from FY 2007 to FY**  
ACTION: **2008.**  
PROGRAM AMOUNT: \$12,000,000

d. ROUTE NO: SR 85 @ MP 40.60 Page 33  
COUNTY: Pima  
SCHEDULE: FY 2007  
SECTION: Sahuaro - Rasmussen  
TYPE OF WORK: Construct sidewalk  
PROGRAM AMOUNT: \$ 522,000  
PROJECT MANAGER: Natalie Clark  
PROJECT: H660301C Item # 25506 JPA 04-104  
REQUESTED Increase program amount by \$468,000 to \$990,000  
ACTION: in the FY 2007 Highway Construction Program.  
Project approved in TERC Round 11. **Funds are**  
**available from FY 2007 Transportation**  
**Enhancement Improvement Program #75307**  
PROGRAM AMOUNT: \$522,000  
NEW PROGRAM AMOUNT: \$990,000

e. ROUTE NO: I-10 @ MP 261.00 Page 36  
COUNTY: Pima  
SCHEDULE: FY 2007  
SECTION: 6th Ave. TI  
TYPE OF WORK: Construct sidewalks and artistic fencing  
PROGRAM AMOUNT: \$ 350,000  
PROJECT MANAGER: Natalie Clark  
PROJECT: H634801C Item # 21606 JPA 04-105  
REQUESTED: Defer enhancement project from FY 2007 to FY  
ACTION: 2008. Increase program amount by \$109,000 to  
\$459,000. Project approved in TERC Round 10.  
**See funding sources below.**

PROGRAM AMOUNT:	\$350,000
INCREASE AMOUNT:	
FY 2007 District Minor #73307	\$59,000
FY 2007 Transportation Enhancement Fund #72207	\$50,000
NEW PROGRAM AMOUNT:	\$459,000

f. ROUTE NO: US 95 @ MP 10.00 Page 39  
COUNTY: Yuma  
SCHEDULE: New Project Request  
SECTION: US 95 at Ave "G"  
TYPE OF WORK: Construct traffic signal  
PROGRAM AMOUNT: New Request  
PROJECT MANAGER: Richard Weeks  
PROJECT: HX16901C JPA 04-099  
REQUESTED: Establish a new traffic signal project in the FY 2007  
ACTION: Highway Construction Program. **See funding  
sources below.**

FY 2007 Traffic Engineering Fund #71207	\$230,000
FY 2007 District Minor Fund #73307	\$232,000
JPA 04-099 Yuma County	\$463,000
NEW PROGRAM AMOUNT:	\$925,000

g. ROUTE NO: SR 10B @ MP 17.50 Page 42  
COUNTY: La Paz  
SCHEDULE: FY 2007  
SECTION: Quartzsite West TI to Park Ave.  
TYPE OF WORK: Reconstruction of roadway  
PROGRAM AMOUNT: \$ 5,209,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H707501C Item # 17507 JPA 03-033  
REQUESTED Increase program amount by \$2,200,000 to  
ACTION: \$7,409,000 in the FY 2007 Highway Construction  
Program. **Funds are available from FY 2007  
Pavement Preservation Fund #72507**

PROGRAM AMOUNT: \$5,209,000  
NEW PROGRAM AMOUNT: \$7,409,000

h. ROUTE NO: I-8 @ MP 72.00 Page 44  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: Aztec - County Line  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$ 8,957,000  
PROJECT MANAGER: Azsita Mansor  
PROJECT: H524101C Item # 19103  
REQUESTED Increase program amount by \$6,053,000 to  
ACTION: \$15,000,000 in the FY 2007 Highway Construction  
Program. Request to revise project limits from EB  
MP 71 to 82 and WB MP 72 to 82. Revise Type of  
Work to "Mill and Replace." **Funds are available  
from FY 2007 Pavement Preservation Fund  
#72507**

PROGRAM AMOUNT: \$8,957,000  
NEW PROGRAM AMOUNT: \$15,000,000

i. ROUTE NO: I-10 @ MP 148.00 Page 47  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Various Regional Freeways  
TYPE OF WORK: Construction of Quiet Pavement Phase VIII  
PROGRAM AMOUNT: New Request  
PROJECT MANAGER: Steve Mishler  
PROJECT: H695601C  
REQUESTED ACTION: Establish a new project with revision of location name to "Van Buren - Baseline" in the FY 2007 Highway Construction Program. **See funding sources below.**

Quiet Pavement Item #41107 Project	\$12,700,000
FY 2007 Bridge Inspection and Repair Fund #71407	\$1,000,000
NEW PROGRAM AMOUNT:	\$13,700,000

j. ROUTE NO: SR 195 @ MP 13.60 Page 50  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: Range Boundary - 40th Street  
TYPE OF WORK: Construct 4 lane divided highway, Phase A  
PROGRAM AMOUNT: \$ 27,100,000  
PROJECT MANAGER: Patrick Stone  
PROJECT: H577405C Item # 12006  
REQUESTED ACTION: Reduce program amount by \$3,300,000 to \$23,800,000 in the FY 2007 Highway Construction Program. **Transfer funding to FY 2007 Right of Way Contingency Fund #77907 to be used for SR 195 Right of Way Acquisition.**

PROGRAM AMOUNT:	\$27,100,000
DECREASE AMOUNT:	\$3,300,000
NEW PROGRAM AMOUNT:	\$23,800,000

7. FY 2007-2011 Airport Development Program – Requested Modifications Discussion and Possible Action

a. AIRPORT NAME: Seligman Page 53  
 SPONSOR: Yavapai County  
 AIRPORT CATEGORY: Secondary  
 SCHEDULE: FY 2007 - 2011  
 PROJECT #: E5S31  
 PROGRAM AMOUNT: Project Change  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Runway, Taxiway & Apron Structural Upgrade.  
 REQUESTED ACTION: Approve additional funding (\$27,788) to meet low bid amount & engineering costs.  
 FUNDING SOURCES: **FAA** \$  
**Sponsor** \$11,212  
**State** \$213,038  
**Total Program** \$224,250

b. AIRPORT NAME: Page Municipal Page 57  
 SPONSOR: City of Page  
 AIRPORT CATEGORY: Commercial  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E5S24  
 PROGRAM AMOUNT: Project Change  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Overlay Taxiway; Reconstruct Auto Parking.  
 REQUESTED ACTION: Approve additional funding (\$58,198) due to higher than expected base bid cost.  
 FUNDING SOURCES: **FAA** \$0  
**Sponsor** \$49,310  
**State** \$443,790  
**Total Program** \$493,100

c. AIRPORT NAME:	Colorado City Municipal	Page 62
SPONSOR:	Town of Colorado City	
AIRPORT CATEGORY:	General Aviation	
SCHEDULE:	FY 2007 – 2011	
PROJECT #:	E6F63	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ed Suserud	
PROJECT DESCRIPTION:	Conduct Environmental Assessment for Land Acquisition (134 Acres).	
REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP #3-04-0076-10.	
FUNDING SOURCES:	FAA	\$57,000
	Sponsor	\$1,500
	State	\$1,500
	<b><u>Total Program</u></b>	\$60,000

d. AIRPORT NAME:	Kingman	Page 65
SPONSOR:	City of Kingman	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2007 - 2011	
PROJECT #:	E7S27	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ed Suserud	
PROJECT DESCRIPTION:	Construct Aircraft Rescue and Fire Fighting (ARFF) Building.	
REQUESTED ACTION:	Approve State Grant to construct an ARFF Building	
FUNDING SOURCES:	FAA	\$0
	Sponsor	\$149,055
	State	\$903,949
	<b><u>Total Program</u></b>	\$1,053,004



e. AIRPORT NAME: Flagstaff Pulliam Page 70  
 SPONSOR: City of Flagstaff  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2007 - 2011  
 PROJECT #: E7S29  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Construct Runway 03/21 Extension & Safety Area  
 REQUESTED ACTION: Approve State Grant to compensate for the FAA's Funding shortfall

FUNDING SOURCES:

<b>FAA</b>	\$0
<b>Sponsor</b>	\$119,961
<b>State</b>	\$1,079,650
<b><u>Total Program</u></b>	<b>\$1,199,611</b>

f. AIRPORT NAME: Safford Regional Page 75  
 SPONSOR: City of Safford  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2007 - 2011  
 PROJECT #: E7F30  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Design Taxiway E, Taxi lanes, Aviation Way & Security Gate.  
 REQUESTED ACTION: Approve State matching Grant for FAA Grant #3-04-0031-014.

FUNDING SOURCES:

<b>FAA</b>	\$226,100
<b>Sponsor</b>	\$5,950
<b>State</b>	\$5,950
<b><u>Total Program</u></b>	<b>\$238,000</b>

8. Approved Changes to the FY 2007 – 2011 Highway Construction Program  
Fiscal Year Summary Information only Page 80
9. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.
- October 4, 2006 10:00 AM
  - November 1, 2006 10:00 AM
  - November 29, 2006 10:00 AM
  - January 3, 2007 10:00 AM
- <http://ADOTPPAC.ORG/>
10. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

## **MINUTES OF THE**

**ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, August 2, 2006**

The regular meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) was held on Wednesday, August 2, 2006 at 10:00 AM with Don Mauler presiding.

Committee members present at this meeting are as follows:

SAM ELTERS  
JOHN McGEE  
RIC ANTEY for STACEY STANTON  
DAN LANCE

BARCLAY DICK  
LONNIE HENDRIX for DOUG FORSTIE  
SAM MAROUFKHANI

- |    |                                    |                                |
|----|------------------------------------|--------------------------------|
| 1. | Call to Order                      | Chairman                       |
| 2. | Call to the Audience               | Information only               |
| 3. | Minutes of meeting of July 5, 2006 | Discussion and Possible Action |
- Page 11

- Bill Hayden requested, in writing, that minutes for July 5<sup>th</sup>, PPAC meeting be amended to read as follows:  
*Item # 4; RTP Freeway Program / Regional Freeway System Status Report ADOT management announced the Fifty-fifth Avenue alignment as the preliminary, preferred build, alternative for the Loop 2002 South Mountain Freeway. This segment connects I-10 at approximately 55<sup>th</sup> Avenue and proceeds south to a connection with 51<sup>st</sup> Avenue, west of South Mountain. The route will not be official until the Federal Highway Administration approves the project, which is anticipated in late 2007.*

Minutes of July 5<sup>th</sup> PPAC meeting, Item # 4 will be amended as requested and distributed at the next PPAC Meeting.

**Don Mauller called for a motion to approve minutes, as amended, of July 5, 2006 meeting.  
Sam Elters made the motion to approve the minutes, as amended, of July 5, 2006.  
Dan Lance seconded the motion.  
July 5, 2006 minutes approved, as amended.**

- |    |  |                  |
|----|--|------------------|
| 4. | RTP Freeway Program / Regional Freeway | Information only |
|----|--|------------------|

## System Status Report

5. Highway Contingency Fund Report Information only
  - John Fink reported a June 2006 month end contingency balance of negative 3.9 M
6. Rollover of FY 2006 Subprogram Balances into FY 2007. Discussion and Possible Action (Materials to be provided)
  - John Fink provided an update on the proposed FY 2006 Subprogram balance for reprogramming to FY 2007. Provided handouts to attendees.
7. FY 2007 – 2011 Transportation Facilities Construction Program Requested Modifications Discussion and Possible Action

### **Item # 7, a. presented by Sam Maroufkhani**

a. ROUTE NO:	SR 101L @ MP 56.60	Page 25
COUNTY:	Maricopa	
SCHEDULE:	FY 2006	
SECTION:	Guadalupe to Loop 202	
TYPE OF WORK:	New FMS Facilities Phase 9	
PROGRAM AMOUNT:	\$ 2,100,000	
PROJECT MANAGER:	Farzana Yasmin	
PROJECT:	H666501C Item # 15906	
REQUESTED ACTION:	<b>Defer project from FY 2006 to FY 2007</b>	
PROGRAM AMOUNT:		\$2,100,000

**Don Mauller called for a motion to approve Item # 7, a.**

**Dan Lance made the motion to approve Item # 7, a.**

**Lonnie Hendrix seconded the motion.**

**Item # 7, a. approved.**

**Item # 7, b. presented by David Mellgren**

b. ROUTE NO:	SR 189 0.00	Page 27
COUNTY:	Santa Cruz	
SCHEDULE:	FY 2006	
SECTION:	Mariposa Port of Entry	
TYPE OF WORK:	Cyberport Improvements	
PROGRAM AMOUNT:	\$ 350,000	
PROJECT MANAGER:	David Mellgren	
PROJECT:	Item # 20705	
REQUESTED	<b>Defer project from FY 2006 to FY 2007</b>	
ACTION:		
PROGRAM AMOUNT:		\$350,000

**Don Mauller called for a motion to approve Item # 7, b.**

**Ric Athey made the motion to approve Item # 7, b.**

**Sam Elters seconded the motion.**

**Item # 7, b. approved.**

**Item # 7, c. presented by Cheryl Banta**

c. ROUTE NO:	SR 260 @ MP 336.90	Page 29
COUNTY:	Navajo	
SCHEDULE:	FY 2006	
SECTION:	Wills St. - Jct. US 60	
TYPE OF WORK:	Construct Multi-Use Path	
PROGRAM AMOUNT:	\$469,000	
PROJECT MANAGER:	Cheryl Banta	
PROJECT:	H633601C Item # 28306 JPA 05-089	
REQUESTED	<b>Defer project from FY 2006 to FY 2007</b>	
ACTION:		
PROGRAM AMOUNT:		\$469,000

**Don Mauller called for a motion to approve Item # 7, c.**

**Lonnie Hendrix made the motion to approve Item # 7, c.**

**Dan Lance seconded the motion.**

**Committee members discussed/approved increase request of \$700,000 to be funded from the Enhancement Budget (Sam Maroufkhani requested new amount be approved)**

**After discussion, Item # 7, c. approved.**

**Item # 7, d. presented by Cheryl Banta**

d. ROUTE NO:	SR 66 @ MP 103.00	Page 31
COUNTY:	Mohave	
SCHEDULE:	FY 2006	
SECTION:	Peach Springs Main St.	
TYPE OF WORK:	Construct Sidewalks	
PROGRAM AMOUNT:	\$ 530,000	
PROJECT MANAGER:	Cheryl Banta	
PROJECT:	H633101C Item # 27706	JPA 04-055
REQUESTED ACTION:	<b>Defer project from FY 2006 to FY 2007</b>	
PROGRAM AMOUNT:		\$530,000

**Don Mauller called for a motion to approve Item # 7, d.**

**Sam Elters made the motion to approve Item # 7, d.**

**Dan Lance seconded the motion.**

**Discussion regarding deferment and increase to \$800,000 (move from FY 06 to FY 07 with funding from the Enhancement Construction Funds**

**After discussion, Item # 7, d. approved.**

**Item # 7, e. presented by Robert Gasser**

e. ROUTE NO:	US 60 @ MP 246.80	Page 33
COUNTY:	Gila	
SCHEDULE:	FY 2006	
SECTION:	Russell Road and Ragus Road	
TYPE OF WORK:	Construct new sidewalk	
PROGRAM AMOUNT:	\$ 800,000	
PROJECT MANAGER:	Robert Gasser	
PROJECT:	H609201C Item # 21605	JPA 99-037 & 05-099
REQUESTED ACTION:	<b>Defer project from FY 2006 to FY 2007</b>	
PROGRAM AMOUNT:		\$800,000

**Don Mauller called for a motion to approve Item # 7, e.**

**Dan Lance made the motion to approve Item # 7, e.**

**Lonnie Hendrix seconded the motion.**

**Item # 7, e. approved.**

**Item # 7, f. presented by Robert Gasser**

f. ROUTE NO:	US 60 @ MP 195.00	Page 36
COUNTY:	Pinal	
SCHEDULE:	FY 2007	
SECTION:	Ironwood Exit	
TYPE OF WORK:	Construct graphics on TI (TERC Round 11)	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Robert Gasser	
PROJECT:	H661501C	JPA 05-037
REQUESTED ACTION:	Request to establish a new enhancement project.	
	<b>See funding sources below.</b>	
PROGRAM AMOUNT:		
	FY 2007 Enhancement Statewide #75307	\$386,000
	FY 2007 Enhancement Contingency #72207	\$194,000
NEW PROGRAM AMOUNT:		\$580,000

**Don Mauller called for a motion to approve Item # 7, f.**

**Dan Lance made the motion to approve Item # 7, f.**

**Sam Maroufkhani seconded the motion.**

**Item # 7, f. approved.**

**Item # 7, g. presented by Sherly Paul**

g. ROUTE NO:	I-15 @ MP 13.19	Page 39
COUNTY:	Mohave	
SCHEDULE:	FY 2007	
SECTION:	Virgin River Bridges No. 2 to 7	
TYPE OF WORK:	Bridge Rehabilitation	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Sherly Paul	
PROJECT:	H693801C	
REQUESTED ACTION:	To establish a new bridge project. <b>Funds are available from FY 2007 Bridge Replacement and Rehabilitation #76207 \$4,500K</b>	
PROGRAM AMOUNT:		New Project
NEW PROGRAM AMOUNT:		\$4,500,000

**Don Mauller called for a motion to approve Item # 7, g.**

**Sam Maroufkhani made the motion to approve Item # 7, g.**

**Dan Lance seconded the motion.**

**Item # 7, g. approved.**

**Don Mauller requested that Item # 7, h., i., j., k., and l. be combined**

**Item # 7, h, i., j., k., and l. presented by Cheryl Banta**

- h. COUNTY: Statewide Page 41  
SCHEDULE: FY 2007  
SECTION: Update Application Procedures  
TYPE OF WORK: Update Scenic Roads Application Books  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kathleen Knapp  
PROJECT: H703101X  
REQUESTED ACTION: To establish a new scenic roads project. **See funding sources below.**  
PROGRAM AMOUNT:  
FY 2007 Special Signs Fund #71607 \$5,000  
Federal Fund \$21,000  
NEW PROGRAM AMOUNT: \$26,000
- i. COUNTY: Statewide Page 43  
SCHEDULE: FY 2007  
SECTION: Scenic Byways Brochures  
TYPE OF WORK: Market Arizona Byways Brochures  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kathleen Knapp  
PROJECT: H702301X  
REQUESTED ACTION: To establish a new scenic roads project. **See funding sources below.**  
PROGRAM AMOUNT:  
FY 2007 Special Signs Fund #71607 \$19,000  
Federal Fund \$78,000  
NEW PROGRAM AMOUNT: \$97,000
- j. COUNTY: Statewide Page 45  
SCHEDULE: FY 2007  
SECTION: Interpretive Plan for Dine 'Tah  
TYPE OF WORK: Plans for Kiosk and Signs  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kathleen Knapp  
PROJECT: H702901X JPA 06-054  
REQUESTED ACTION: To establish a new scenic roads project. **See funding sources below.**  
PROGRAM AMOUNT:  
Federal Fund \$104,000  
JPA 06-054 Navajo Nation Match \$26,000  
NEW PROGRAM AMOUNT: \$130,000
- k. COUNTY: Statewide Page 46  
SCHEDULE: FY 2007



SECTION:	Resource Protection Plan for Dine	
TYPE OF WORK:	Plan for Dine 'Tah Scenic Byway	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Kathleen Knapp	
PROJECT:	H702401X	JPA 06-052
REQUESTED ACTION:	To establish a new scenic roads project. <b>See funding sources below.</b>	
PROGRAM AMOUNT:		
	Federal Fund	\$64,000
	JPA 06-052 Navajo Nation Match	\$16,000
NEW PROGRAM AMOUNT:		\$80,000

1. COUNTY:	Statewide	Page 47
SCHEDULE:	FY 2008	
SECTION:	Arizona Highway 2005 - Marketing	
TYPE OF WORK:	Update Website and Marketing Book on Scenic Byways	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Kathleen Knapp	
PROJECT:	H702501X	JPA 06-050
REQUESTED ACTION:	To establish a new scenic roads project. <b>See funding sources below.</b>	
PROGRAM AMOUNT:		
	Federal Fund	\$165,000
	JPA 06-052 Arizona Highways Magazine Match	\$85,000
NEW PROGRAM AMOUNT:		\$250,000

**Don Mauller called for a motion to approve Item # 7, h., i., j., k., and l. (These projects are PPAC approved only and do not need to go to the State Transportation Board.)**  
**Ric Athey made the motion to approve Item # 7, h., i., j., k., and l.**  
**Barclay Dick seconded the motion.**  
**Item # 7, h., i., j., k., and l. approved.**

**Item # 7, m. presented by Rod Collins**

m.	ROUTE NO:	SR 83 @ MP 7.29	Page 49
	COUNTY:	Cochise	
	SCHEDULE:	FY 2008	
	SECTION:	MP 7.29 to MP 12.05	
	TYPE OF WORK:	New Guardrail at High Embankment	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Rod Collins	
	PROJECT:	H652701C	
	REQUESTED ACTION:	To establish a new scenic roads project. <b>See funding sources below.</b>	
	PROGRAM AMOUNT:		
		FY 2007 HES Title II Safety Fund #72807	\$780,000
		FY 2007 District Minor Fund #73306	\$45,000
	NEW PROGRAM AMOUNT:		\$825,000

*Mr. Collins advised that this project is scheduled for FY2007, and that FY2007 District Minor Fund should be corrected to read #73307.*

**Don Mauller called for a motion to approve Item # 7, m.**

**Dan Lance made the motion to approve Item # 7, m.**

**Sam Maroufkhani seconded the motion.**

**After discussion, Item # 7, m. approved.**

**Don Mauller requested that Items # 7, n. and o. be combined.**

**Item # 7, n. and o. presented by Michael Marietti**

n.	COUNTY:	Statewide	Page 52
	SCHEDULE:	FY 2006	
	SECTION:	Various Statewide Highways	
	TYPE OF WORK:	Replace Blunt-End Guardrail	
	PROGRAM AMOUNT:	\$ 1,500,000	
	PROJECT MANAGER:	Michael Marietti	
	PROJECT:	Item # 25206	
	REQUESTED ACTION:	<b>Transfer funds from Replace Blunt-End Guardrail project and add to FY 2007 Highway Safety Improvement Program.</b>	
	PROGRAM AMOUNT:		\$1,500,000
	NEW PROGRAM AMOUNT:		\$00

o.	COUNTY:	Statewide	Page 54
	SCHEDULE:	FY 2007	

SECTION:	FY 2007 Highway Safety Improvement Program	
TYPE OF WORK:	Highway Safety Improvement Program	
PROGRAM AMOUNT:	\$ 10,054,000	
PROJECT MANAGER:	Michael Marietti	
PROJECT:	Item # 72807	
REQUESTED ACTION:	<b>Transfer \$1,500K to FY 2007 Highway Safety Improvement Program #72807</b>	
PROGRAM AMOUNT:		\$10,054,000
NEW PROGRAM AMOUNT:		\$11,554,000

**Don Mauller called for a motion to approve Item # 7, n. and o.**

**Sam Maroufkhani made the motion to approve Item # 7, n. and o.**

**Lonnie Hendrix seconded the motion.**

**After discussion (Item # 7, o. does not need board approval) Item # 7, n. and o. approved.**

**Item # 7, p. presented by Steve Beasley**

p. ROUTE NO:	US 60 @ MP 186.00	Page 55
COUNTY:	Maricopa	
SCHEDULE:	FY 2006	
SECTION:	Higley Road TI	
TYPE OF WORK:	Construction of Dual Left Turn Lanes	
PROGRAM AMOUNT:	\$ 4,100,000	
PROJECT MANAGER:	Khalid Salahuddin	
PROJECT:	H670201C Item # 14206 JPA 06-014	
REQUESTED ACTION:	Increase program amount by \$700,000 to \$4,800,000. Defer project from FY 2006 to FY 2007. <b>See funding sources below.</b>	
PROGRAM AMOUNT:		\$4,100,000
INCREASE AMOUNT:		
RARF Cash Flow		\$363,000
JPA 06-014 City of Mesa		\$337,000
NEW PROGRAM AMOUNT:		\$4,800,000

**Don Mauller called for a motion to approve Item # 7, p.**

**Dan Lance made the motion to approve Item # 7, p.**

**Sam Maroufkhani seconded the motion.**

**Item # 7, p. approved.**

**Item # 7, q. presented by Debra Einweck**

q. ROUTE NO:	I-17 @ MP 251.90	Page 58
	19	

COUNTY:	Yavapai	
SCHEDULE:	FY 2007	
SECTION:	Sunset Point Rest Area	
TYPE OF WORK:	Rehabilitation of Rest Area	
PROGRAM AMOUNT:	\$ 3,600,000	
PROJECT MANAGER:	Debra Einwick	
PROJECT:	H415301C	Item # 10701
REQUESTED ACTION:	Increase program amount by \$1,555,000 to \$5,155,000. <b>See funding sources below.</b>	
PROGRAM AMOUNT:		\$3,600,000
INCREASE AMOUNT:		
	FY 2007 Rest Area Preservation Fund #79107	\$1,000,000
	FY 2007 Pavement Preservation Fund #72507	\$555,000
NEW PROGRAM AMOUNT:		\$5,155,000

**Don Mauller called for a motion to approve Item # 7, q.**

**Dan Lance made the motion to approve Item # 7, q.**

**Rick Athey seconded the motion.**

**Don Mauller requested that specific information regarding this project be provided to Chairman Buskirk prior to the Transportation Board Meeting.**

**Item # 7, q. approved.**

**Item # 7, r. presented by Debra Einweck**

r. ROUTE NO:	I-40 @ MP 3.00	Page 61
COUNTY:	Mohave	
SCHEDULE:	FY 2007	
SECTION:	Needle Mountain Rest Area	
TYPE OF WORK:	Construction of Rest Area, Point of Entry Bypass and Welcome Center	
PROGRAM AMOUNT:	\$ 11,000,000	
PROJECT MANAGER:	Debra Einwick	
PROJECT:	H506404C	Item # 11605 JPA 04-068
REQUESTED ACTION:	Increase program amount by \$1,466,000 to \$12,466,000. <b>Funds are available from FY 2007 Transportation Enhancement Improvement Fund #75307 (TERC Rounds 9 and 12) \$1,466K</b>	
PROGRAM AMOUNT:		\$11,000,000
NEW PROGRAM AMOUNT:		\$12,466,000

**Don Mauller called for a motion to approve Item # 7, r.**

**Dan Lance made the motion to approve Item # 7, r.**

**Sam Elters seconded the motion.**

**After discussion Item # 7, r. approved.**

**Item # 7, s. presented by Mike Bruder**

s. ROUTE NO:	SR 101L @ MP 42.00	Page 64
COUNTY:	Maricopa	
SCHEDULE:	FY 2006	
SECTION:	Pima Rd, McDowell to Via Linda, IGA	
TYPE OF WORK:	Roaway Widening	
PROGRAM AMOUNT:	\$ 2,000,000	
PROJECT MANAGER:	Ronald McCally	
PROJECT:	H334401C Item # 81098 JPA 04-119	
REQUESTED ACTION:	JPA 04-119 requires ADOT funding committment in FY 2007. <b>Defer construction project from FY 2006 to FY 2007.</b>	
PROGRAM AMOUNT:		\$2,000,000

**Don Mauller called for a motion to approve Item # 7, s.**

**Dan Lance made the motion to approve Item # 7, s.**

**Rick Athey seconded the motion.**

**Item # 7, s. approved.**

**Item # 7, t. presented by Orlando Jerez**

t. ROUTE NO:	SR 77 @ MP 128.00	Page 66
COUNTY:	Pinal	
SCHEDULE:	FY 2007	
SECTION:	MP 128 - 134.6	
TYPE OF WORK:	Replace Right of Way Fencing	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Paul Sullivan	
PROJECT:	H632201C	
REQUESTED ACTION:	Establish a new fencing project. <b>Funds available from FY 2007 District Minor Fund #73307 \$255K</b>	
PROGRAM AMOUNT:		New Project
NEW PROGRAM AMOUNT:		\$255,000

**Don Mauller called for a motion to approve Item # 7, t.**

**Lonnie Hendrix made the motion to approve Item # 7, t.**

**Dan Lance seconded the motion.**

**Item # 7, t. approved.**

**Item # 7, u. presented by Orlando Jerez**

u. ROUTE NO:	SR 177 @ MP 139.20	Page 68
COUNTY:	Pinal	
SCHEDULE:	FY 2007	
SECTION:	MP 139.2 - 145.9	
TYPE OF WORK:	Replace Right of Way Fencing	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Paul Sullivan	
PROJECT:	H667001C	
REQUESTED ACTION:	Establish a new fencing project. <b>See funding sources below.</b>	
PROGRAM AMOUNT:		
	FY 2007 District Minor Fund #73307	\$300,000
	FY 2007 Highway Safety Program #72807	\$70,000
NEW PROGRAM AMOUNT:		\$370,000

**Don Mauller called for a motion to approve Item # 7, u.**  
**Sam Maroufkhani made the motion to approve Item # 7, u.**  
**Dan Lance seconded the motion.**  
**Item # 7, u. approved.**

**Item # 7, v. presented by David Benton**

v. ROUTE NO:	I-17 @ MP 287.00	Page 71
COUNTY:	Yavapai	
SCHEDULE:	FY 2006	
SECTION:	Verde River Bridge SB #505	
TYPE OF WORK:	Deck Rehabilitation	
PROGRAM AMOUNT:	\$ 2,784,000	
PROJECT MANAGER:	David Benton	
PROJECT:	H651901C Item # 22206	
REQUESTED ACTION:	Increase program amount by \$216,000 to \$3,000,000. Defer bridge project from FY 2006 to FY 2007. <b>Funds are available from FY 2007 Bridge Inspection and Repair Fund #71407 \$216K</b>	
PROGRAM AMOUNT:		\$2,784,000
NEW PROGRAM AMOUNT:		\$3,000,000

**Don Mauller called for a motion to approve Item # 7, v.**  
**Sam Maroufkhani made the motion to approve Item # 7, v.**  
**Lonnie Hendrix seconded the motion.**  
**Item # 7, v. approved.**

**Item # 7, w. presented by Steve Beasley**

w. ROUTE NO:	I-10 @ MP 139.00	Page 74
COUNTY:	Maricopa	
SCHEDULE:	FY 2007	
SECTION:	43rd Ave / 51st Ave	
TYPE OF WORK:	Construction of TI Improvements	
PROGRAM AMOUNT:	\$ 1,840,000	
PROJECT MANAGER:	Elaine Mercado	
PROJECT:	H668901C Item # 13007	JPA 06-026
REQUESTED ACTION:	Increase program amount by \$406,000 to \$2,246,000. See funding sources below.	
PROGRAM AMOUNT:		\$1,840,000
INCREASE AMOUNT:		
RARF Cash Flow		\$354,000
JPA 06-026 Quicktrip Corporation		\$52,000
NEW PROGRAM AMOUNT:		\$2,246,000

**Don Mauller called for a motion to approve Item # 7, w.**

**Dan Lance made the motion to approve Item # 7, w.**

**Sam Elters seconded the motion.**

**Item # 7, w. approved.**

- |    |  |                                |
|----|--|--------------------------------|
| 8. | FY 2007-2011 Airport Development Program – Requested Modifications | Discussion and Possible Action |
|----|--|--------------------------------|

**Item # 8, a. presented by Tammy Martelle**

a. AIRPORT NAME:	Tucson International	Page 78
SPONSOR:	Tucson Airport Authority	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2007 - 2011	
PROJECT #:	E7F05	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Rehabilitate Runway 11L/29R (10,996' x 150'), Phase 2; Construct Taxiway G (700' x 75')	
REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0045-050.	
FUNDING SOURCES:	<b>FAA</b>	\$7,656,394
	<b>Sponsor</b>	\$375,841
	<b>State</b>	\$375,841
	<b><u>Total Program</u></b>	<b>\$8,408,076</b>

**Don Mauller called for a motion to approve Item # 8, a.**

**Ric Athey made the motion to approve Item # 8, a.**

**Barclay Dick seconded the motion.**

**Item # 8, a. approved.**

**Item # 8, b. presented by Tammy Martelle**

b. AIRPORT NAME:	Maricopa Municipal	Page 81
SPONSOR:	City of Maricopa	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2007 – 2011	
PROJECT #:	E7S06	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Conduct an Airport Feasibility and Airport Site Selection Study.	
REQUESTED ACTION:	Approve State Grant to provide for the Study.	
FUNDING SOURCES:	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$25,000
	<b>State</b>	\$225,000
	<b><u>Total Program</u></b>	<b>\$250,000</b>

**Don Mauller called for a motion to approve Item # 7, b.**

**Ric Athey made the motion to approve Item # 7, b.**

**Barclay Dick seconded the motion.**

**Item # 7, b. approved.**



9. Approved Changes to the FY 2007 – 2011 Highway Construction Program  
Fiscal Year Summary

Information only

Page 85

10. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- August 30, 2006 1:00 PM
- October 4, 2006 10:00 AM
- November 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

11. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Don Mauller called for a motion to adjourn PPAC meeting**

**Sam Elters made the motion to adjourn**

**Dan Lance seconded the motion.**